

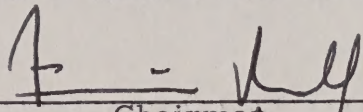
NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
 Stephen E. McCloskey
 James G. Colbert
 Melvin J. Massucco
 John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 11:00 a.m. on August 24, 1961 at 73 Tremont Street, Room 350, in the City of Boston, Massachusetts, for the following purposes:

1. Award of Site Preparation Contract No. 2 to the low bidder, Salah & Pecci Construction Company, Inc., West End Project;
2. Transfer of Massachusetts General Hospital license for temporary parking from present location in the West End to adjacent area at approximately the same amount of land now under license.
3. Approval of Authority to issue Completion and Satisfaction Certificate to Cerel Druker Redevelopment Corporation n/k/a City Redevelopment Corporation for the completion of the First National Bank Building, New York Streets Project;
4. Approval of Surrender of Lease of Parcel 1B, West End; Charles River Park, Inc.; and
Approval of Lease of Parcel 1B to Charles River Park, Inc.

August 22, 1961



Chairman
BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

